

LIMA PUBLIC LIBRARY BOARD MEETING  
November 20, 2019

**PRESENT:**     **Trustees:** Shirley Caccamise, Cathy VanHorne, Chris Preston  
                  **Absent:** Sharon Neenan, Debbie Lund  
                  **Library Manager:** Megan McLaughlin  
                  **Town Board:** Supervisor Mike Falk, Bruce Mayer  
                  **Friends Group:** Barb Brenner

Meeting was called to order by President Shirley Caccamise at 7:10 pm. Shirley welcomed Supervisor Mike Falk as a guest to our meeting.

**Minutes for September:** Motion made by Cathy VanHorne, seconded by Chris Preston to approve the minutes for November as read.

**Vouchers:** Vouchers 132-149 for September and vouchers 150-164 for October were reviewed, signed and approved.

**FRIENDS OF THE LIBRARY:**

Barb Brenner submitted a report for the Friends of the Library.

\*The Friends Group will be sponsoring the Boughton Hill Band Concert on Friday, December 20<sup>th</sup> at 7:30 pm.

\*The Friends Group presented a copy of their monthly calendar for the year 2020.

\*Their next meeting will be Tuesday, December 10<sup>th</sup> at 7:00 pm.

**OLD BUSINESS:**

\*Megan reported that the bulk of the roof project was finished October 21<sup>st</sup>. Heat tapes are being installed. Initially for the main roof only but will now extend to the Scutt Room roof.

\*Barb Brenner held a Food Preservation 101: Dehydrating on Thursday, Sept. 26<sup>th</sup> at 6:00 pm. She also held a class on Fermentation on Thursday, Oct. 24<sup>th</sup> at 6:00 pm.

\*Our local children's book author and patron, Kirsten Wheelcock, held an author event on Tues. Sept. 17<sup>th</sup> at 6:30 pm. Two people attended.

\*Jane Radomski held a card making class on Saturday, Oct. 5<sup>th</sup>. There were two sessions that day (10-11 am and 11-12 pm). Each session had 8 people.

\*Tim and Deb Smith, who write about local history for *The Sentinel*, have written a book titled *The Beatles, the Bible and Manson*. They did a book talk and signing, at the library, on Thursday, October 10<sup>th</sup> at 7:00 pm. Two people attended.

**Supervisor Falk:** Mr. Falk spoke to the Library Board about a payroll issue. He also thanked Meghan, Library Manager, for all her work on the Grant for the roof work on the library.

**NEW BUSINESS:**

\*Boughton Hill Band Christmas Concert, sponsored by the Friends Group, will take place on Friday, December 20, 2019 at 7:00 pm.

\*We have received \$12,312.00 in funds from Livingston County. It was deposited to L2760 Grants. We also received \$71,843.00 from NYS for our construction grant.

**RESOLUTION**

Whereas, a grant has been received in the amount of \$71,843.00 for the purpose of the Roof Improvement project, and

Whereas, the Budget was completed before the grant amount was fully known and therefore did not get put into the budget, now therefore be it

Resolved, That the Library Board of Trustees authorizes an increase in appropriations L7410.469 Building Services in an amount of \$71,843.00 for the purpose of reimbursing the Town of Lima for the Roof Improvement project.

Voted on and approved.

\*Date sheets for 2020 are ready for approval.

\*Santa will be at Story Hour on Wednesday, December 11, 2019.

Meeting adjourned at 8:00 p.m.

**Next meeting: Wednesday, December 18, 2019 at 7:00 pm.**